

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, July 26, 2011 at 3:00 P.M.  
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, July 26, 2011, at 3:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 20th day of July, 2011 at 3:00 p.m.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

Dated this 20<sup>th</sup> day of July, 2011  
BY

*Kathy Bainbridge*  
KATHY BAINBRIDGE  
CLERK/FINANCE DIRECTOR

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**1. CALL TO ORDER**

**Meeting was called to order at 3:00 PM by Mayor Von Gausig.**

**2. PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on**

the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**There was no public comment.**

3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
    - Building Permit Report – June, 2011
    - Capital Improvements Report – July 1, 2011 update
    - Magistrate Court Report – June, 2011
    - Police Department Report – June, 2011
    - Water and Wastewater Report – June, 2011
    - Clarkdale Fire District Report and Mutual Aid Responses Report – June, 2011
    - Cottonwood Area Transit (CAT) Operations Report – June, 2011
  - B. **Resolution Making Appointments to the Municipal Property Corporation** – Approval of Resolution #1363, amending Resolution #1335, making appointments to the Municipal Property Corporation.
  - C. **Resolution of the Common Council of the Town of Clarkdale, Arizona, Acknowledging Preference of Redistricting Map C to the Yavapai County Board of Supervisors for Redistricting Yavapai County** – Approval of Resolution #1364 acknowledging preference of Map C to the Yavapai County Board of Supervisors for redistricting Yavapai County.
  - D. **US Department of Justice FY 2012-2013 Bullet Proof Vest Grant Application** – Approval of the US Department of Justice grant application for up to \$2,450 reimbursement for ballistic vests.

**Councilmember Regner moved to accept the Consent Agenda items A through D as presented. Motion seconded by Vice Mayor Dehnert. Motion carried unanimously.**

## **NEW BUSINESS**

4. **SERVICE INTERGOVERNMENTAL AGREEMENT** – Discussion and consideration of a Service Intergovernmental Agreement between the Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) and the Town of Clarkdale for fixed route and paratransit transportation services.

Jeff Meilbeck was present for questions and discussed the process for route schedule changes as a result of additional funding reductions from Yavapai County and the City of Cottonwood with two possible service scenarios: a) maintain the same coverage except for service in the Verde Villages and amend the one-half hour schedule to an hourly schedule; or b) retain a one-half hour schedule and discontinue service in the Verde Villages. Significant funding cuts to NAIPTA will result in cuts to the system and a return to the 2003-04 level of service although Clarkdale service coverage should remain the same. Clarkdale Town Council previously approved a funding level that is very close to the sum requested by NAIPTA.

Councilmember Bohall moved to adopt the Service IGA with NAIPTA for a one year term beginning July 26, 2011. Motion seconded by Vice Mayor Dehnert. Motion carried unanimously.

5. **PUBLIC HEARING REGARDING THE FISCAL YEAR 2011-2012 PRIMARY TAX LEVY AND FINAL BUDGET** – A hearing to receive public input on the Town of Clarkdale’s proposed primary tax levy, property tax collection, and the final budget for fiscal year 2011-2012.

This is a Public Hearing only and no action is required.

Public Hearing was closed following a call for questions and discussion by Mayor Von Gausig.

6. **RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, ACKNOWLEDGING THE PROPOSED PRIMARY TAX LEVY OF \$412,395.00 WHICH REFLECTS A TAX RATE OF \$1.0950 FOR PROPERTY TAX COLLECTIONS IN THE 2011-2012 FISCAL YEAR BUDGET FOR THE TOWN OF CLARKDALE** – Discussion and consideration of Resolution #1365, a Resolution acknowledging the proposed primary tax levy of \$412,395.00 which reflects a tax rate of \$1.0950 for 2011-2012 property tax collections.

Councilmember Regner moved to approve Resolution #1365, a Resolution acknowledging the proposed primary tax levy, of \$412,395.00 which reflects a tax rate of \$1.0950 for property tax collections in the 2011-2012 fiscal year budget for the Town of Clarkdale. Motion seconded by Councilmember Bohall. Motion carried by unanimous Council roll call vote.

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Curtiss Bohall	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye
Council Member Patricia Williams	Absent

7. **RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2011-2012**– Discussion and consideration of Resolution # 1366, a Resolution adopting the FY2011-2012 Budget per A.R.S. § 42-17105 (A) to consider, finally determine

and adopt estimates of the proposed expenditures for the purposes stated in the published budget of the Town.

Councilmember Regner stated that 2011-2012 staffing levels are comparable to those from 2004, along with the 2011-2012 State and County shared projected revenues being at 2004 levels. Although the State and County shared revenues are projected at the 2004 levels, the 2011-2012 budget does not reflect an increase in the property tax levy of \$412,395.00 from the 2010-2011 property tax levy of \$412,724 as an effort to increase/offset revenues.

Councilmember Regner moved to approve Resolution # 1366, a Resolution for the Adoption of the Final Budget for Fiscal Year 2011-2012. Councilmember Bohall seconded the motion. Motion carried unanimously.

**8. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

Vice Mayor Dehnert requested that Town staff prepare a report on the adoption of an entertainment district in upper Clarkdale for a future agenda item.

**9. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.